UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO

In re: Chapter 7

DAVID W. LEACH, Case No. 15-55938

Honorable John E. Hoffman Debtor.

Adv. Pro. No. 16-02138
BRENT STUBBINS, CASE TRUSTEE

Plaintiff,

VS.

RIDGE PARTNERS, LLC f/k/a RIDGE PARTNERS FINANCIAL GROUP LTD.

RIDGE PARTNERS DOMINICANA (NORTE) S.A. a/k/a RIDGE PARTNERS

Defendants.

CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS RIDGE PARTNERS LLC AND RIDGE PARTNERS DOMINICANA (NORTE) S.A.

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1, Defendants Ridge Partners LLC and Ridge Partners Dominicana (Norte) S.A., through undersigned counsel, state that neither corporation has a parent corporation and that no publicly held corporation owns 10% or more of their stock.

[Signature page follows.]

Dated: December 15, 2016 Respectfully submitted,

Frost Brown Todd LLC

/s/ Ronald E. Gold

Ronald E. Gold, Esq. (Ohio Bar No. 0061351) A.J. Webb, Esq. (Ohio Bar No. 0093655) 3300 Great American Tower 301 East Fourth Street Cincinnati, Ohio 45202 Telephone: (513) 651-6800

Facsimile: (513) 651-6981 Email: rgold@fbtlaw.com awebb@fbtlaw.com

COUNSEL TO DEFENDANTS
RIDGE PARTNERS, LLC AND
RIDGE PARTNERS DOMINICANA (NORTE) S.A.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing *Corporate Disclosure Statement of Defendants Ridge Partners LLC and Ridge Partners Dominicana (Norte) S.A.* was served electronically on the date of filing through the court's ECF System on all ECF participants registered in this case at the email address registered with the court.

/s/ Ronald E. Gold, Esq.

EN00746.Public-00746 4826-2014-5726v1